

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 2/5/08

Agenda is subject to Change

Foundation Meeting Date February 13, 2008 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts and Forestland Preservation Areas:

A. Progress Report

B. Forestland Preservation Area Eligibility & Final Approval

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| 1. | F-S-07-11-034N-015 | D.R. Simpson Properties Limited Forestland
Preservation Area |
| 2. | F-S-07-11-065P-016 | Johnson Forestland Preservation Area |
| 3. | F-S-07-11-072F-017 | Johnson Forestland Preservation Area |
| 4. | F-S-07-12-138D-024 | Swartzentruber Forestland Preservation Area |
| 5. | F-K-07-12-219H-022 | Carey Reserve Forestland Preservation Area#1 |
| 6. | F-K-07-12-219I-023 | Carey Reserve Forestland Preservation Area #2 |

C. Expansion Eligibility & Final Approval:

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| 1 | K-07-11-072F | Johnson Expansion of the Simpson Farms District |
| 2. | K-07-12-219H | Carey Reserve Expansion #1 of the Tappahanna District |
| 3. | K-07-12-219I | Carey Reserve Expansion #2 of the Tappahanna District |
| 4. | K-07-12-168C | J & M Sipple Expansion of the Dempsey Farms District |
| 5. | K-07-12-060B | Garey Expansion of the Cave Plantation District |
| 6. | N-07-12-073D | Joseph Czajkowski Expansion of the McQuail-Twin
Eagles District |
| 7. | S-07-11-065P | Johnson Expansion of the Collins Acres District |

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

VII. Adjournment